## **SELECT BOARD MEETING: VIA ZOOM**

Date: April 13, 2021 6:30 P.M.

In Attendance: Selectboard- John Fenner (chair,) Lorie Costigan, Peter Beckett, Charles Garrigan,

Danielle Gould. Road Commissioner: Jake Boyington. Town Clerk Elizabeth Dickerson.

Members of the Public: Scott Esancy.

1. Call Select Board meeting to order

Chair Fenner called the meeting to order at 6:30 P.M.

2. Meetings are recorded

Selectperson Fenner reminded attendees that Zoom meetings are recorded.

3. Approve the minutes of April 6, 2021- Selectperson Beckett so moved, second Selectperson Costigan

Discussion on minutes: none

Vote Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: absent, 4-0 minutes are approved

4. Public Comment: none

- 5. Road Commissioner- Jake Boyington: Starting to grade, oil leak in the grader. Some time to tear apart, but back underway now. Hauling surface gravel. Patch has been moved up to the shop. Question from resident on the ridge, via Selectperson Garrigan- mail truck cut a tire on the stone. Rock needs to be trenched into road, road commissioner is working on that. Selectperson Costigan drove section by Wyman's, concerned by size of rocks. Road Commissioner reports that the area where tailings were used to fill deep mud holes will be areas that need to be trenched in. Quote from All States for paving has been received. Bid specs are in place from 2018, some changes need to be made and shown to select board. Would like to put out to bid fairly soon. Paving will start where left off two years ago, near Desisto chicken barns, end near top of hill after Barker Flat, near North Appleton Retreat. Just under a mile. On the West Appleton Road, 7,200 feet by 19 feet, on the Collinstown Road 9,600 x 20 feet wide. Postings are down on all tar roads, and a few dirt roads.
- 6. Town Clerk- Elizabeth Dickerson- appointments for Broadband Committee and the Town Meeting Warrant need to be signed. On back table.

## 7. Select Board-

A. committee reports- Selectperson Fenner- woman from Collinstown Road, flatscreen TV issue, transfer station manager not particularly accommodating. Selectperson Costigan asks if it would be helpful for it to be a letter from the board. Selectpersons Fenner offers to write a letter. Selectperson Beckett says would be a good idea. A letter will be written from the board as a whole.

B. Possible appointment of alternate CEO/LPI

Selectpersons Beckett and Fenner interviewed a licensed plumbing and code enforcement officer Mr. Corey Fortin, currently occupies those positions for the town of Washington Selectperson Fenner nominates Mr. Corey Fortin as the alternate CEO/LPI Selectperson Beckett seconds

Discussion- none

Vote Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes 5-0 appointment is approved

8. Other- Selectperson Fenner motions approve a contract for Hollow Ridge Communications of Appleton to print the town book, \$2680.00

Second Selectperson Costigan

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes 5-0 the motion passes Selectperson Costigan, business list- seeing some people who are deceased- some people's businesses are elsewhere not in Appleton- Mark Lorraine, Summer's Mist – needs edit Selectperson Beckett- On Monday, school held its monthly COVID update- all teachers but two have been vaccinated. Are purchasing fast tests. Have a protocol on when tests should be used. Working on graduation plan.

Planning Board met last night, still discussing child care application. Lot split application. Also a cannabis application was submitted.

Speed sign- Selectperson Beckett needs to set up time with Ken to get set up.

9. Executive Session: none

10. Adjourn 7:07 pm, adjournment is by unanimous consent

A True Copy Attest,

Elizabeth Dickerson, Appleton Town Clerk